



AUDIT AND COMPLIANCE COMMITTEE AGENDA

October 12, 2010

The Audit and Compliance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, October 19, 2010** at the hour of **9:30 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	9:30 /Chairman Muñoz
II. Public Speakers	9:30-9:40
III. Report from System Corporate Compliance Officer	9:40-10:00 /Cathy Bodnar
A. Activity Report	
B. Committee Education – discussion of materials	
C. FY 2011 Planning	
IV. Report from System Director of Internal Audit	10:00-10:10 /Tom Schroeder
A. Activity Report	
V. Recommendations, Discussion/Information Items	
A. Minutes of the Audit and Compliance Committee Meeting, July 16, 2010	10:10-10:15 /Chairman Muñoz
B. Review of CCHHS Audit Management Letter for the fiscal year ending November 30, 2009, prepared by Deloitte & Touche, LLP	10:15-10:25 / Michael Ayres
C. Report from RSM McGladrey	10:25-10:35 /Tim Heinrich
VI. Action Items	
A. Updates to the Corporate Compliance Program policy	10:35-10:40 /Cathy Bodnar
B. Any items listed under Sections V, VI and VII	
VII. Closed Session Discussion/Information Item	10:40-11:00
A. Discussion of Personnel Matters	

VII. Closed Session Discussion/Information Item (continued)

Closed session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exception to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

VIII. Adjourn

Committee Members:

Chairman: Muñoz

Members: Board Chairman Batts (Ex-Officio) and
Directors Greenspan and O'Donnell
(Non-Director Member: Gerald Bauman)